



# NOTICE OF PUBLIC MEETING

## Homeland Security Coordinating Council

September 5, 2007

Notice is hereby given to Members of the Arizona Department of Homeland Security Coordinating Council and the general public that the Council will hold a meeting, open to the public, on **Wednesday, September 5, 2007 at 1:30 p. m.** Pursuant to ARS §41-4256, at 1700 W. Washington Street, 2<sup>nd</sup> Floor State Reception Room, Phoenix, Arizona 85007. Public comment will be taken. The Council will discuss and may take action on the following matters. Members of the Council will attend either in person or by telephone conference call.

### AGENDA\*

(The order of the agenda may be changed to accommodate public comment)

- I. Welcome & Introductions – Sheriff Ogden
- II. Discussion and Possible Action - Approval of last meeting's minutes
- III. AZDOHS Update – Director Morrison
- IV. New Business – Sheriff Ogden

#### Homeland Security Grant Program Review of Recommended Projects

- a. North Region
- b. East Region
- c. West Region
- d. South Region
- e. Central Region
- f. Phoenix UASI
- g. Tucson UASI

- V. Call to the Public – Sheriff Ogden
- VI. Propose agenda items for next meeting - Sheriff Ogden
- VII. Adjournment - Sheriff Ogden

***\*Executive Session: Pursuant to Ariz. Rev. Stat. § 38-431.03(A)(3), the Homeland Security Coordinating Council may, upon a public majority vote, enter into an executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public.***

Information regarding the agenda is available at the Arizona Department of Homeland Security, M - F 8:00 a.m. to 5:00 p.m. or by calling 602-542-7013.

Pursuant to Title II of the American with Disabilities Act (ADA), the Arizona Department of Homeland Security does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449: or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.